MINUTES Arkansas Board of Parole April 16, 2009 @ 9:30 A.M. ABP Board Room – Little Rock

MEMBERS PRESENT:

Abraham Carpenter, Jr., Vice-Chairman Richard L. Mays, Jr., Secretary Carolyn Robinson, Commissioner John Felts, Commissioner John Belken, Commissioner Joe Peacock, Commissioner

HEARING EXAMINERS PRESENT: James L. Williams, II, Attorney

ABSENT - EXCUSED WITH VALID REASON(S):

Leroy Brownlee, Chairman Carol V. Bohannan, Attorney Ernest Sanders, Jr., Attorney

OTHER AGENCY REPRESENTATIVES

William "Dubs" Byers, Ed.D., Superintendent of Schools, AR Correctional Schools Dan Roberts, Deputy Director, Department of Community Correction (DCC) Shirley Ellingburg, Area Manager, Institutional Release Services, DCC Solomon Graves, User Support Analyst/ACA Coordinator, ABP Tamara Salaam, Administrative Assistant, ABP Lois Hansberry, Administrative Assistant, ABP

PRESIDING - Abraham Carpenter, Jr., Vice-Chairman

CALLED TO ORDER

In the absence of the Chairman, the meeting was called to order by the Vice-Chair at 9:30 am.

A quorum was declared.

APPROVAL OF MINUTES - March 26, 2009

Felts moved. Mays seconded the motion. Motion carried.

OLD BUSINESS

Mr. Graves reported that obtaining the secondary documentation for ACA accreditation was ahead of schedule. He is still asking everyone for their full cooperation.

NEW BUSINESS

On Monday, April 20, 2009, the Board will be visiting the Pine Bluff Parole Office.

Felts reported on the revised two-year denial worksheet. Board members submitted their recommendations.

Ms. Ellingburg reported that Ms. Trina Fortner has been hired as the IRO for the Ouachita Unit.

The IRO vacancies at the Varner and Wrightsville units are still in the process of being filled.

FILES FOR DISCUSSION - REVIEW

The victim input hearing listing was reviewed. No files were discussed.

RATIFICATION OF VOTES

VICE-CHAIRMAN

Mays moved.

Belken seconded the motion to ratify the votes. Motion carried.

RICHARD L. MAÝS, JR.

SECRETARY

ARKANSAS BOARD OF PAROLE FIRST BOARD VOTE RATIFICATION

APRIL 2009

<u>UNITS:</u>	<u>RATIFIED (X)</u>
DELTA	
GRIMES	×
MCPHERSON	
NORTH CENTRAL UNIT	
TUCKER	
TUCKER MAX.	
OTHER: TRANSFER SCREENINGS, CLEMENCIES, PAR RECONSIDERATION, REVOCATION APPEAL CONSIDERATIONS, ACT 290, 700'S, ETC.	
MOTION BY: <u>RICHARD L. MAYS, JR.</u> SECONDED BY	: <u>JOHN BELKEN</u>
RATIFICATION DATE: APRIL	16, 2009